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3. You may wish to recommend additional or substitute names of participants for this committee. As we get down to substantive issues it may be advisable to limit the number of participants, but at the outset I suggest

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we convene with a group of this size so we can frame the undertaking within the broadest possible experience.

4. The first meeting will be at 1600 hours on 9 July in the Director's Conference Room. I would appreciate being informed by the end of business on 8 July of those individuals who cannot attend. I will assume that all others will be present.

> Lyman B. Kirkpatrick Executive Director

> > **E**.

Mesonally Lynch B. Kinkmathers

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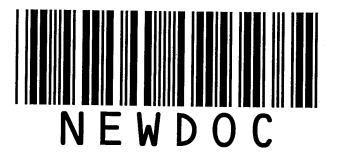
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